



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY – EMPLOYMENT COMMITTEE

DRAFT MINUTES

Date: 15th November 2017

Time: 12:00 noon

Present:

Mayor James Palmer (Mayor)

Cllr Steve Count

Cllr Lewis Herbert

Cllr John Holdich

Cllr Charles Roberts

Cambridgeshire County Council

Cambridge City Council

Peterborough City Council

East Cambs District Council

Officers:

Martin Whiteley

Paul Smith

Debbie Forde

Chief Executive

HR Adviser

Governance Advisor

1. Adjournment

The Mayor opened the meeting and with the agreement of the Committee adjourned the meeting until 1pm.

The meeting resumed at 1pm.

1. Apologies

- 1.1 Apologies were received from Cllr Robin Howe (Huntingdonshire District Council)

2. Declaration of Interests

- 2.1 No declarations of interest were made.

3. Exclusion of the Press and Public

- 3.1 In accordance with the Constitution, the Committee was asked to determine whether item 4, ‘ ‘Interviews for the Position of Legal Counsel and Monitoring Officer’, which contained exempt information relating to individuals as defined by Paragraph 1 of Schedule 12A of Part 1 of the Local Government Act 1972, should be exempt and the press and public excluded from the meeting when this item was discussed, or whether the public interest in disclosing this information outweighed the public interest in maintaining the exemption.
- 3.2 The Committee unanimously **RESOLVED** to exclude the press and public when considering agenda item 4.

4. Interviews for the Positions of Legal Counsel and Monitoring officer

- 4.3 One candidate was interviewed for the position of Legal Counsel and Monitoring Officer.

The Committee unanimously **RESOLVED** to recommend to the next meeting of the Combined Authority Board the appointment of Kim Sawyer as Legal Counsel and Monitoring Officer for the Combined Authority.

Meeting Closed: 2:30pm.